

CITY OF TIGARD, OREGON  
RESOLUTION NO. 04- 57

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE OREGON DEPARTMENT OF TRANSPORTATION FOR THE TIGARD DOWNTOWN IMPROVEMENT PLAN, FUNDED THROUGH A FY 2004-05 TRANSPORTATION AND GROWTH MANAGEMENT GRANT.

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WHEREAS, the Tigard City Council has established the 24-member Downtown Task Force; and

WHEREAS, the State of Oregon's Transportation and Growth Management grant program provides funding for local government planning projects that lead to more livable, economically vital, transportation-efficient, pedestrian-friendly communities; and

WHEREAS, the Council adopted Resolution 03-15 which supported the City's application for a Transportation and Growth Management Grant Application for state assistance in preparing a downtown revitalization plan, as the development of a downtown revitalization plan will require additional expertise and funding than the City can currently provide; and

WHEREAS, the TGM program approved the City's application, committing \$127,610 for FY2004-05, to be used toward consultant services based on an approved scope of work; and

WHEREAS, the City of Tigard is prepared to provide \$53,000 in matching funds for the project, and has reserved that amount in its budget for this fiscal year; and

WHEREAS, the scope of work has been submitted to ODOT for final review (Exhibit A) and the intergovernmental agreement is being finalized; and

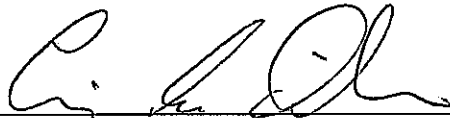
WHEREAS, the grant work requires all paperwork to be signed prior to the project's commencement, and the Task Force and consultant are prepared to begin the project,

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: The Council authorizes City Manager Bill Monahan to sign and enter into an intergovernmental agreement with the Oregon Department of Transportation for the Tigard Downtown Improvement Plan, funded through a FY2004-05 Transportation and Growth Management Grant.

SECTION 2: This resolution takes effect immediately.

PASSED: This 27<sup>th</sup> day of July, 2004.

  
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Mayor - City of Tigard

ATTEST:

  
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Deputy City Recorder - City of Tigard